

**BERNALILLO COUNTY
URBAN COUNTY CHARTER COMMISSION (UCCC)**

Randy Autio, Chair
Dede Feldman, Vice Chair



Albert Chavez, Member
Tasia Young, Member
Lorri Zumwalt, Member
Jordy Stern, Member
Terry Brunner, Member

Vincent C. Murphy, Deputy County Manager
W. Kenneth Martinez, County Attorney

REGULAR MEETING AGENDA

FRIDAY, JULY 29, 2016
@ 1:00 PM HUMAN RESOURCES
CONF. ROOM III
4TH FLOOR – ONE CIVIC PLAZA

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF ADDITIONS AND CHANGES TO THE AGENDA**
- 3. ELECTED OFFICIAL & DIRECTOR BRIEFINGS**
- 4. PUBLIC COMMENT and CORRESPONDENCE**
- 5. APPROVAL OF MINUTES**
 - July 20, 2016
- 6. DISCUSSION - DRAFT CHARTER SECTIONS**
 - A. PREAMBLE**
 - B. ARTICLE I – CREATION, POWERS AND ORDINANCES**
 - C. ARTICLE II – BOARD OF COUNTY COMMISSIONERS**
 - D. ARTICLE III – ELECTED OFFICIALS**
 - E. ARTICLE IV – APPOINTED OFFICIALS**
 - F. ARTICLE V – ADMINISTRATIVE DEPARTMENTS, OFFICES AND AGENCIES**

- G. ARTICLE VI – ETHICAL GOVERNMENT
- H. ARTICLE VII – PERSONNEL
- I. ARTICLE VIII – ELECTIONS
- J. ARTICLE IX – PERFORMANCE AND FINANCIAL AUDIT
- K. ARTICLE X – LAND USE AND PLANNING
- L. ARTICLE XI – SPECIAL DISTRICTS, AUTHORITIES AND INTERGOVERNMENTAL AGREEMENTS
- M. ARTICLE XII – FINANCIAL PRACTICES
- N. ARTICLE XIII – AMENDMENTS
- O. ARTICLE XIV – TRANSITIONAL PROVISIONS
- P. ARTICLE XV – SEVERABILITY, VALIDITY AND EFFECTIVE DATE
- Q. Other topics

7. ANNOUNCEMENT OF THE NEXT UCCC MEETING:

THE FOLLOWING MEETINGS MAY BE CANCELLED BY THE UCCC. AN ANNOUNCEMENT WILL BE MADE AT THE END OF THIS MEETING IF THE UCCC WILL HOLD THE FOLLOWING MEETINGS.

- A. Saturday, July 30, 2016 @ 1:00 PM – Conference Room B – 10th Floor – One Civic Plaza
- B. Sunday, July 31, 2016 @ 1:00 PM – Conference Room B – 10th Floor – One Civic Plaza
- C. Wednesday, August 3, 2016 @ 3:30 PM – Human Resources Conference Room III – 4th Floor – One Civic Plaza

8. ADJOURNMENT OF MEETING